

MINUTES

CIA RETIREMENT BOARD MEETING

2:00 p.m., 24 August 1965

CONFIDENTIAL

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PRESENT:



- Acting Chairman
- DDP Member
- DDP Member
- DDI Member
- DDG&T Member
- DDS Member
- Legal Adviser
- Finance Adviser
- Retirement Staff
- Recording Secretary

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1. The minutes of the last meeting of the Board were reviewed and approved as presented.

2. The Board reviewed 33 cases of employees who had been nominated for designation as participants in the System, and 1 request for voluntary retirement. It took action as follows:

a. Recommended designation as participants in the System and approval of retirement of the following employees with 15 or more years of Agency civilian service provided they elect to remain in the System if so designated:

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Type of Retirement	Effective Date
Mandatory	31 October 1965
Mandatory	31 December 1965

b. Recommended designation as a participant in the System and approval of retirement of the following employee:



Type of Retirement	Effective Date
Mandatory	30 September 1965

c. Recommended designation as participants of the following employees with 15 or more years of Agency civilian service, provided they elect to remain in the System if so designated:



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d. Recommended the following employees for designation as participants in the System:

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[REDACTED]

e. Recommended approval of the request for voluntary retirement received from the following participant:

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[REDACTED]

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3. The Acting Chairman presented the cases of [REDACTED] and [REDACTED] who had appealed the determination of non-eligibility for designation as participants in the CIA Retirement and Disability System.

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a. After carefully considering [REDACTED] employment history and the information contained in her memorandum of appeal, the Board concluded that she had not performed the required amount of qualifying service acceptable under the provisions of [REDACTED] and unanimously recommended that she not be designated a participant in the System.

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b. [REDACTED] made a personal presentation of his case to the Board. After considering the information obtained from him during this presentation together with other facts pertinent to his employment history, the Board concluded that he had not performed qualifying service under the provisions of paragraph b. (11)(c) of [REDACTED]. The Board unanimously recommended that [REDACTED] not be designated a participant in the System since he lacked the required amount of acceptable qualifying service for participation in the System.

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[REDACTED]

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5. The Acting Chairman called attention to some pending legislation, the Hays Bill, which would amend the Foreign Service Act of 1946, as amended. The Acting Chairman indicated that the record of this discussion would also be referred to the attention of the Director of Personnel.

6. The meeting adjourned at 3:10 p.m.

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[REDACTED]